

**Village of Lovington
Special Board Meeting
May 13, 2013
6:00 p.m.**

Call to order: President Jim Minor called the meeting to order at 6:00 p.m.

Pledge of Allegiance: President Jim Minor led the Pledge of Allegiance. Trustees present were: Doug Smith, Roger Walker, Pam Anklam, Barry Morgan, David Eckel, and Dennis Garmon. Clerk Alma Fair was also present.

Old Business

1. Discussion and action on hiring Police Officers

Pam Anklam recommended hiring 3 part time officers. The ones she recommends have all had Taser, Pepper Spray and Gun training so they can all start working right way as ride alongs with the current officers. The Village can send all three to training for \$5850.00 and will be reimbursed for it. Training starts in September. All three are currently correction officers at Sullivan. After completing the classes they would need to stay employed by the Village for at least nine months.

MOTION: A motion was made by Pam Anklam and seconded by Dave Eckel to hire three part time police officers, Stephan Kalagian, Nathan Koonce and Anthony Clark at \$13.00 per hour per officer not to exceed 37.50 hours per week per officer and not more than 600 hours annually per officer.

AYE: Smith, Walker, Anklam, Garmon, Eckel, Morgan

The motion carried.

2. Discussion and action on hiring part-time outside help

Dave Eckel reported on the two people the committee would recommend for the part-time summer help. They also recommend paying both hirers \$11.00 per hour instead of \$10.00 and \$12.00 per hour as was decided on at the regular board meeting since they would both be doing basically the same things. Garmon asked who will be watching their daily tasks. President Minor stated that Doug Smith and Dave Eckel would be coming up with a list of what needs to be done and give them the list to do. They are Scott Connelly and Annette Beals. Mr. Connelly can weld and Ms. Beals can drive a truck.

MOTION: A motion was made by Dave Eckel and seconded by Barry Morgan to hire Scott Connelly and Annette Beals as part-time summer help at \$11.00 per hour per employee not to exceed 37.50 hours per week per employee and not more than 600 hours annually per employee.

AYE: Walker, Anklam, Garmon, Eckel, Morgan, Smith

The motion carried.

3. Discussion and action on Resolution authorizing signatures for the Village of Lovington

MOTION: A motion was made by Morgan and seconded by Smith to adopt Resolution R-051313 for the purpose of banking, legal matters and other business purposes where a signature is required for the following: James Minor, President; Alma M Fair, Clerk; and Katherine Stanley, Treasurer.

AYE: Anklam, Garmon, Eckel, Morgan, Smith, Walker

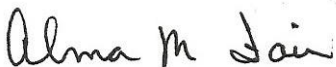
The motion carried.

Adjournment

MOTION: A motion was made by Morgan and seconded by Smith to adjourn at 6:24 p.m.

YEA: Garmon, Smith, Walker, Anklam, Morgan, Eckel

The motion carried.



Alma M. Fair, Village Clerk

June 10, 2013
Date Approved